EXHIBIT 1

To: Calabria, Tom[tcalabria@bsibam.com]

Cc: Tim Richerson (1996) 11 Post Of Park at 112 Post Of Park at 11

From: Devon Archer

Sent: Tue 2/25/2014 2:57:44 PM

Subject: Re: Burnham Call Info for Tomorrow (2/25) BIT Board Mtg

Tom,

Apologies, my flights were rearranged today and I am taking off now, so I will be in the air and unavailable to call in today. I can follow up by phone for the balance of the week or in person in NYC next.

Best.

Devon Archer 646 436 3745

On Feb 24, 2014, at 3:35 PM, "Calabria, Tom" < tcalabria@bsibam.com > wrote:

Gentleman,

Jon asked that I forward you the information to call into tomorrow's BIT Board meeting. Jon said we will contact you (call or email) you when we are ready for you to join, but he anticipates that it should be between 10:30 and 11:30

Host: Tom Calabria

SUBJECT: BIT Audit and Board Meetings **Date:** Tuesday, February 25, 2014

ACCESS INFORMATION:

Dial In Number: 212-333-9660 (or Ext. 660)

Conference ID: 7532 PIN: Not Required Password: 2357

Tom Calabria
Burnham Asset Management Corp.
Burnham Securities Inc.
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Think before you print

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